

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

SECURITIES AND EXCHANGE	)	Case No. 2:22-CV-01726-DB
COMMISSION,	)	
	)	
Plaintiff,	)	<u>ORDER REASSIGNING</u>
	)	<u>RELATED CASES</u>
v.	)	
	)	
ARI J. LAUER	)	
	)	
Defendant.	)	
	)	

SECURITIES AND EXCHANGE	)	Case No. 2:20-CV-00180-JAM-DB
COMMISSION,	)	
	)	
Plaintiff,	)	
	)	
v.	)	
	)	
JEFFREY P. CARPOFF and PAULETTE	)	
CARPOFF,	)	
	)	
Defendants.	)	

UNITED STATES OF AMERICA,	)	Case No. 2:19-CV-00247-JAM-DB
et al.,	)	
	)	
Plaintiffs,	)	
	)	
v.	)	
	)	
REAL PROPERTY LOCATED AT 725	)	
MAIN STREET, MARTINEZ,	)	
CALIFORNIA, CONTRA COSTA COUNTY,	)	

1 APN: 373-192-007-4, INCLUDING )  
ALL APPURTENANCES AND )  
2 IMPROVEMENTS THERETO, et al., )  
3 Defendants. )

4 

---

UNITED STATES OF AMERICA, )  
5 et al., )

6 Plaintiffs, )

7 v. )

8 APPROXIMATELY \$6,567,897.50 )  
SEIZED FROM CTBC BANK, ACCOUNT )  
9 NUMBER 3800191916, et al., )

10 

---

Defendants. )

Case No. 2:19-CV-00485-JAM-DB

11 UNITED STATES OF AMERICA, )  
12 et al., )

13 Plaintiffs, )

14 v. )

15 5383 STONEHURST DRIVE, MARTINEZ, )  
CALIFORNIA, CONTRA COSTA COUNTY, )  
16 APN: 367-230-018-7, INCLUDING )  
ALL APPURTENANCES AND )  
17 IMPROVEMENTS THERETO, et al., )

18 

---

Defendants. )

Case No. 2:19-CV-00636-JAM-DB

19 UNITED STATES OF AMERICA, )

20 Plaintiff, )

21 v. )

22 RONALD J. ROACH, and JOSEPH W. )  
BAYLISS, )

23 

---

Defendants. )

Case No. 2:19-CR-00182-DAD

24 SECURITIES AND EXCHANGE )  
25 COMMISSION, )

26 Plaintiff, )

27 v. )

28 JOSEPH BAYLISS and RONALD ROACH, )

Case No. 2:19-CV-02140-JAM-DB

1 Defendants. )  
2 UNITED STATES OF AMERICA, )  
3 Plaintiff, )  
4 v. )  
5 ROBERT A. KARMANN, )  
6 Defendant. )

Case No. 2:19-CR-00222-JAM

7 SECURITIES AND EXCHANGE )  
8 COMMISSION, )  
9 Plaintiff, )  
10 v. )  
11 ROBERT A. KARMANN, )  
12 Defendant. )

Case No. 2:19-CV-02531-JAM-DB

13 UNITED STATES OF AMERICA, )  
14 Plaintiff, )  
15 v. )  
16 JEFF CARPOFF, )  
17 Defendant. )

Case No. 2:20-CR-00017-JAM

18 UNITED STATES OF AMERICA, )  
19 Plaintiff, )  
20 v. )  
21 PAULETTE CARPOFF, )  
22 Defendant. )

Case No. 2:20-CR-00018-JAM

23 UNITED STATES OF AMERICA, )  
24 Plaintiff, )  
25 v. )  
26 RYAN GUIDRY, )  
27 Defendant. )  
28

Case No. 2:20-CR-00003-DAD

1 UNITED STATES OF AMERICA, ) Case No. 2:20-CR-00016-JAM  
 2 )  
 3 Plaintiff, )  
 4 )  
 5 v. )  
 6 )  
 7 ALAN HANSEN, )  
 8 )  
 9 Defendant. )

10 SOLARMORE MANAGEMENT SERVICES, ) Case No. 2:19-CV-02544-DAD-DB  
 11 INC., a California corporation, )  
 12 )  
 13 Plaintiff, )  
 14 )  
 15 v. )  
 16 )  
 17 Bankruptcy Estate of DC SOLAR )  
 18 SOLUTIONS, INC., dba DC SOLAR )  
 19 SOLUTIONS MFG, INC. dba DC SOLAR )  
 20 SOLUTIONS MANUFACTURING, INC., a )  
 21 California corporation; et al., )  
 22 )  
 23 Defendants. )

24 SOLARMORE MANAGEMENT SERVICES, ) Case No. 2:20-CV-02446-DAD-DB  
 25 INC., a California corporation; )  
 26 CARL AND BARBARA JANSEN, a )  
 27 married couple, )  
 28 )  
 29 Plaintiffs, )  
 30 )  
 31 v. )  
 32 )  
 33 NIXON PEABODY, LLP, a New York )  
 34 limited liability partnership; )  
 35 FORREST DAVID MILDER, a married )  
 36 individual, )  
 37 )  
 38 Defendants. )

39 On December 2, 2022, this Court ordered that the above-  
 40 entitled actions be related within the meaning of Local Rule 123  
 41 (E.D. Cal. 2005).

42 IT IS NOW ORDERED that the presiding role in the actions  
 43 denominated 2:22-CV-01726-DB, 2:20-cv-00180 JAM DB, 2:19-cv-00247  
 44 JAM DB, 2:19-cv-00485 JAM DB, 2:19-cv-00636 JAM DB, 2:19-cv-

02140 JAM DB, 2:19-cr-00222 JAM, 2:19-cv-02531 JAM DB, 2:20-cr-00017 JAM, 2:20-cr-00018 JAM, 2:20-cr-00016 JAM and 2:19-cv-02544 JAM DB be reassigned to Judge Dale A. Drozd for all further proceedings, and that any dates currently set in the reassigned cases be VACATED. Henceforth, the caption on documents filed in the reassigned case shall be shown as 2:22-CV-01726-DAD DB, 2:20-cv-00180 DAD DB, 2:19-cv-00247 DAD DB, 2:19-cv-00485 DAD DB, 2:19-cv-00636 DAD DB, 2:19-cv-02140 DAD DB, 2:19-cr-00222 DAD, 2:19-cv-02531 DAD DB, 2:20-cr-00017 DAD, 2:20-cr-00018 DAD, 2:20-cr-00016 DAD and 2:19-cv-02544 DAD DB.

IT IS FURTHER ORDERED that the Clerk of the Court make appropriate adjustment in the assignment of civil cases to compensate for this reassignment.

IT IS SO ORDERED.

Dated: December 13, 2022

/s/ John A. Mendez

THE HONORABLE JOHN A. MENDEZ

SENIOR UNITED STATES DISTRICT JUDGE